



COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1st & 3rd Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: www.co.martin.mn.us

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Third District

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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, June 16, 2015 @ 2:00 p.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

****County Board of Equalization Meeting Tonight at 6:30 p.m. – Commissioners Meeting Room****

9:00 a.m.

1.0 CALL TO ORDER

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting Minutes for June 2, 2015

4.0 SPECIAL PRESENTATIONS

4.1 Summer Youth Work Experience Program Update – Vicki Paskey, MVAC (2:05 p.m.)

4.2 STS Quarterly Report and Program Update – S. Eischens, DOC (2:10 p.m.)

4.3 1934 Leoni Constitution Lithograph – Gary Stephenson (2:15 p.m.)

4.4 Presentation of 2016-2025 10 Year MnDOT Projects – R. Allis, MnDOT District 7 (5:05 p.m.)

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINES

Our Mission:

*Martin County Government is to provide efficient and quality service to taxpayers and customers,
utilizing partnerships, communication, and cooperation.*

AN EQUAL OPPORTUNITY EMPLOYER

8.0 GENERAL BUSINESS

- 8.1 Consider Award of C.P. 15:08 Maintenance Gravel Production – K. Peyman (2:20 p.m.)
- 8.2 Consider Resignation of Deputy Sheriff – Sheriff's Office
- 8.3 Ratify Hire of Circulation Technician II and Branch Floater – J. Trushenski (2:30 p.m.)
- 8.4 Set Sale Price for Tax Forfeited Property Parcel #232300240 (334 Lake Aires Road, Fairmont)
- 8.5 Consider Health Savings Adoption Agreement with South Central Service Cooperative
- 8.6 Consider Proposed Policy for Payout of Accrued PTO for Temporary Full Time Employees
- 8.7 Consider Bids for Disposal of Parcel #231210030 (320 Dewey Street North, Fairmont)

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Continuation Public Hearing for Consideration of Engineer's Final Report and Viewer's Final Report for the proposed Improvement of JD #367 (3:00 p.m.)
- 9.2 Continuation Public Hearing for Consideration of Engineer's Final Report and Viewer's Final Report for the proposed Improvement of CD #29 (3:15 p.m.)
- 9.3 Consider Locations of Power Line Poles on Open Ditches – M. Forstner, Ditch Inspector

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

(Note: All items on the Consent Agenda are considered to be routine and have been made available to the County Board; the items will be enacted on one motion, unless a Board member so request to separate the request, in which case the item will be removed from the Consent Agenda and considered under a separate motion.)

12.0 APPROVE BILLS

- 12.1 Approve Warrants to be paid June 16, 2015

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Sherburn Holiday Festival Parade on Sunday – June 21, 2015
- 13.2 South Central Service Cooperative Board of Directors Meeting Minutes – June 3, 2015
- 13.3 Martin County Historical Society Meeting – July 7, 2015, Noon – MC Historical Society
- 13.4 Monthly Financial Statement for May 2015

14.0 CALENDARS

(Note: The following list includes meetings that may be attended by one or more members of the Martin County Board of Commissioners).

- June 16, 2015 – Board of Equalization Meeting at 6:30 p.m. – Commissioners Meeting Room
- June 17, 2015 – Prairieland Meeting – 1:30 p.m. Executive Committee and 2:00 p.m. Board Meeting
- June 21, 2015 – Sherburn's Holiday Festival Parade at 3:00 p.m. (Line up will be at the Sherburn Elementary School starting at 2:15 p.m.)
- July 3, 2015 – 4th of July Observance – Courthouse Closed
- July 7, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room

15.0 OPEN DISCUSSION

16.0 ADJOURN

(Note: Business item time listings are approximate unless set by Public Notice)